Town of Milton
Water Committee
Meeting
October 11, 2017

Approved 11/8/2017

The Chairman of the Water Committee, John Bushey, opened the meeting at 2:00 P.M., in the Milton Library, 121 Union Street, Milton, De.

Roll: P.D. Camenisch, Sam Garde, Michael Cote, Mike Isabel and Chairman Bushey were present. Greg Wingo was absent.

Members from the general public who were present: Town Manager Kristy Rogers, Anthony Scarpa, Al Gigatz. Paul Reid and Gayle Hoffman.

Approval of Agenda:

A motion was made by Sam Garde and seconded by P. D. Camenisch to discuss 9 (b) of the agenda for the first order of business. Motion so carried.

A motion was made by P. D. Camenisch and seconded by Sam Garde to approve the agenda as amended. Motion so carried.

A discussion took place regarding the Artesian Northern Sussex Regional Water Recharge Facility (ANSRWRF) on Delaware Route 30. The discussion was between the Public and Committee members. Discussion included: Waste Water Spay Irrigation; Permits (expired or current?); gallons of water flow per day; not in the Town of Milton(s) jurisdiction; well water that could be effected; the water being processed is from the Allen Harim Foods LLC., in Harbeson, De. The Town(s) Sustainability committee made a recommendation to the council. (Which the Water Committee has not had an opportunity to review). The town is not taking any position at this time. It was discussed if the committee should make recommendation to the town council about having a council sponsored work shop with the state agencies. The committee has some concerns since we were putting in a new water well, that we did not want any confusion between the two separate issues. Town Manager, Mrs. Roger, will handle those issues with the town council.

Approval of Minutes:

A motion was made by Sam Garde and seconded by P. D. Camenisch to approve the minutes for September 13, 2017 meeting with two spelling corrections (Heatwole and Pennoni).

Motion so carried.

Discussion of Written comments relating to addenda items: None

Old Business:

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A Discussion took place between the members regarding the Water Modeling, additional scenario. Chestnut Street, Union Street, Federal Street, and New well. Pennoni will be doing a water scenario for the Sam Lucas Road project. Benefits of putting a new well and water tower at that location.

The Committee reviewed the Water Ordinance 215:

215-11 (b), Water meter testing, 215-14 Repair, break or leak in service pipe para (c) and (e) 215-23 Water rate correct wording, 215-25 Swimming Pools. Discussed Private Wells vs. Agriculture wells, town manager will check with state regarding the permitting of such wells, etc. Sam Garde will present the changes back to the committee at it(s) November meeting.

Gayle Hoffman from the SERCAP made a presentation regarding grants. Discussed what topic she could address under the grants. Sea level, Growth, Trees, Energy conversion and water systems. Hoffman will work with Greg Wingo, Town's Public Works Supervisor. U of Delaware would be willing to do the energy audit.

Chairman Bushey read into record a Memo to the Town Council regarding the Budget/Financial Request for Capital Improvements. A copy of the letter was given to each member of the committee. Michael Cote pointed out two corrections (priority be changed to priorities and a Funding source needs to be identified).

A motion was made by Sam Garde and seconded by P. D. Camenisch to accept the MEMO, and to forward same to the council with corrections. The Chairman will present to council at their next meeting. Motion so carried.

A motion was made by P. D. Camenisch and seconded by Sam Garde to accept the supervisor's monthly report. Motion so carried.

Agenda: Next meeting Nov. 8, 2017 at 2 P.M.

There will be a Land Acquisition Committee meeting after the water meeting Artesian Northern Sussex Regional Water will be taken off the agenda

A motion was made by Sam Garde and seconded by P. D. Camenisch to adjourn at 3:45. Motion so carried.

Respectfully Submitted, John F. Bushey, Chairman